

FORD N. FUCHIGAMI DIRECTOR

Deputy Directors JADE T. BUTAY ROSS M. HIGASHI EDWIN H. SNIFFEN DARRELL T. YOUNG

IN REPLY REFER TO:

Board of Land and Natural Resources State of Hawai'i Honolulu, Hawai'i

> AMENDMENT NO. 1 TO CONCESSION AGREEMENT NO. DOT-A-11-0010 FOR THE PURPOSE OF ADDING A SERVICE COUNTER SPEEDISHUTTLE, LLC HONOLULU INTERNATIONAL AIRPORT TAX MAP KEY: (1) 1-1-03: 42 (PORTION)

OAHU

PURPOSE:

To amend the existing Concession Agreement No. DOT-A-11-0010 at the Honolulu International Airport for addition of a service counter. Under Article III. (Premises) of the Agreement, the specific areas assigned or provided for the concession activity may be changed at the discretion of the Director of Transportation.

LEGAL REFERENCE:

Chapter 102 and Section 261-7, Hawai'i Revised Statutes, as amended.

APPLICANT:

Speedishuttle, LLC., whose business address is 1132 Bishop Street, Suite 2312, Honolulu, Hawai'i 96813

LOCATION AND TAX MAP KEY:

Honolulu International Airport Tax Map Key: 1st Division, 1-1-03: 42 (Portion)

ZONING:

State Land Use District:

Urban

City and County of Honolulu: Industrial (I-2)

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LAND TITLE STATUS:

Section 5(a) lands of the Hawai'i Admissions Act: <u>Ceded</u> DHHL 30% entitlement lands pursuant to the Hawai'i State Constitution: No

TERM:

October 16, 2011 through October 15, 2016 (Holdover period, 10/16/2016 – 10/15/2017).

ADDITIONAL SPACE:

Building 341, Space No. 108A, containing an area of approximately 123 square feet, as delineated on the attached map labeled Exhibit G dated July 2016.

IMPROVEMENTS:

Applicant at its own cost and expense shall be responsible for any renovation, upgrade, remodeling and improvements to the additional space.

RENTAL:

At the rate specified in Article VI. B, Applicant shall pay rent for the additional space the annual sum of \$7,675.20.

DCCA VERIFICATION:

Place of business registration confirmed:	YES X	NO
Registered business name confirmed:	YES X	NO
Good standing confirmed:	YES X	NO

CHAPTER 343, HRS – ENVIRONMENTAL ASSESSMENT:

Pursuant to Section 11-200-8 (a), Environmental Impact Statement Rules of the Department of Health, State of Hawaii, this disposition is exempt from requirements regarding preparation of an environmental assessment, negative declaration, or environmental impact statement as required by Chapter 343, Hawaii Revised Statutes, as amended, relating to Environmental Impact Statements because the proposed action falls within Exemption Class #1, Comprehensive Exemption List for the State of Hawaii, Department of Transportation Amended November 15, 2000, as approved by the Environmental Quality Council. Exemption Class #1 covers operations, repairs, or maintenance of existing structures, facilities, equipment, or topographical features involving negligible or no expansion or change of use beyond that previously existing.

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REMARKS:

The Department of Transportation and Speedishuttle, LLC entered into that certain Concession Agreement No. DOT-A-11-0010, dated September 21, 2011, for the On-Demand Shuttle Services Concession at Honolulu International Airport. The service counter requested is integral to Speedishuttle's shuttle services operation at the Airport.

RECOMMENDATION:

The Board authorize the Department of Transportation to amend the existing Concession Agreement No. DOT-A-11-0010, subject to: 1) terms and conditions herein outlined, which are by reference incorporated herein; 2) such other terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and 3) review and approval by the Department of the Attorney General.

Respectfully submitted.

FORD N. FUCHIGAMI

Director of Transportation

APPROVAL FOR SUBMITTAL:

SUZANNE D. CASE

Chairperson and Member

